

## BOARD OF SUPERVISORS

*Brown County*

305 E. WALNUT STREET

E-Mail: [BrownCountyCountyBoard@co.brown.wi.us](mailto:BrownCountyCountyBoard@co.brown.wi.us)

P. O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600



PHONE (920) 448-4015 FAX (920) 448-6221

### **"PUBLIC NOTICE OF MEETING"**

**Pursuant to Section 19.84 Wis. Stats., notice is hereby given to the public that the following meetings will be held**

**THE WEEK OF  
July 13, 2015 – July 17, 2015**

#### **MONDAY, JULY 13, 2015**

*4:30 pm	Neville Public Museum Governing Board	3 <sup>rd</sup> Floor Board Room, Museum 210 Museum Place
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#### **TUESDAY, JULY 14, 2015**

*1:30 pm	Local Emergency Planning Committee	Omnova Solutions 1701 Cornell Road
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#### **WEDNESDAY, JULY 15, 2015**

*7:00 pm	Brown County Board of Supervisors	Legislative Room 203, City Hall 100 N. Jefferson Street
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#### **THURSDAY, JULY 16, 2015**

*8:00 am	Criminal Justice Coordinating Board	Truttman Room, DA's Office 300 E. Walnut Street
*9:00 am	Traffic Safety Commission	Sheriff's Office 2684 Development Drive
*5:15 pm	Library Board	Room 660, Northern Building 305 E. Walnut Street

#### **FRIDAY, JULY 17, 2015**

**(No Meetings)**

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.



## NEVILLE PUBLIC MUSEUM GOVERNING BOARD

### AGENDA

July 13, 2015

4:30 p.m.

Neville Public Museum  
Third Floor Board Room

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- I. Call meeting to order
- II. Approve/modify agenda
- III. Museum Director's Report
- IV. 2016 budget goals and objectives
- V. Such other matters as authorized by law
- VI. Adjournment

Kevin Kuehn, Chair

*Please contact Beth Lemke at 448-7848 if you cannot attend this meeting*

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.



*Brown County, Wisconsin*  
**Local Emergency Planning  
Committee**

*"A Plan for Hazardous Materials"*  
3030 Curry Lane  
Green Bay, WI 54311  
(920) 391-7431 FAX (920) 391-7435

**LEPC AGENDA**

July 14, 2015 at 1:30 pm  
Omnova Solutions  
1701 Cornell Road  
Green Bay, WI 54313

**NOTICE OF PUBLIC MEETING:**

The regular meeting of the Brown County Local Emergency Planning Committee will be held on Tuesday, July 14, 2015 1:30 pm at the Omnova Solutions, 1701 Cornell Road Green Bay, WI 54313

The Agenda is as follows:

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes**
4. **LEPC Round Table**
5. **Committee Reports**
  - a. PIE
  - b. Executive Committee
  - c. Planning Committee
6. **Other Reports:**
  - a. ARES/RACES Report
  - b. Recent Spills
  - c. Public/Private Partnership Report
  - d. EM Report
7. **Public Comment**
8. **Such other matters as authorized by law**
9. **Adjourn**

*Brown County, Wisconsin*  
**Local Emergency Planning Committee**  
*"A Plan for Hazardous Materials"*  
3030 Curry Lane  
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**PATRICK W. MOYNIHAN JR., CHAIR**

**THOMAS J. LUND, VICE CHAIR**

## PUBLIC NOTICE OF MEETING

Pursuant to Section 19.85 and 59.094, Wis. Stats., notice is hereby given to the public that the regular meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** will be held on **Wednesday, July 15, 2015 at 7:00 p.m.** in the Legislative Room 203, 100 North Jefferson St., Green Bay, Wisconsin.

### NOTICE IS HEREBY GIVEN THAT THE COUNTY BOARD MAY TAKE ACTION ON ANY ITEM ON THE AGENDA

The following matters will be considered:

Call to Order.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call.

### **\*\* Presentation \*\***

#### **Brown County Technology Services Tablet Proposal**

1. **Adoption of Agenda.**
2. **Comments from the Public:**
  - a) Must be limited to items not on the agenda.
  - b) State name and address for the record.
  - c) Comments will be limited to five minutes.
  - d) The Board's role is to listen and not discuss comments nor take action on those comments at this meeting.
3. **Approval of Minutes of June 17, 2015.**
4. **Announcements of Supervisors.**
5. **Communications**
  - a) Late Communications.
6. **Appointments:**

**County Executive:**

  - a) Appointment/Confirmation of Melissa Spielman as Brown County Emergency Management Director.
  - b) Appointment of Kristyl Thomas to the Children with Disabilities Education Board.
  - c) Reappointment of Richard Huxford to the Adjustment Board.

7. **Reports by:**
  - a) County Executive.
  - b) Board Chair.
8. **Other Reports:** None.
9. **Standing Committee Reports:**

**9a) Report of Administration Committee of June 25, 2015.**

1. Review Minutes of:
  - a. Housing Authority (May 18 and June 1, 2015). Receive and place on file.
2. Human Services - Reasons for Turnover Report - Month of April, 2015. To change item to read Human Resources and receive and place on file.
3. Communication from Supervisor Schadewald re: Request that the Administration Committee revisit Chairman Moynihan's proposal for computer equipment for Supervisors. To draft a resolution in support of the Brown County Technology Services tablet proposal of June 17, 2015 and have a full presentation to the County Board; see Resolutions, Ordinances July County Board.
4. Communication from Supervisor Jamir re: Have Technology Services research options and cost to publish/upload/broadcast County Board and committee meetings for social media such as You Tube, stream in real time or near real time. *No action taken.*
5. Corporation Counsel - Budget Status Financial Report, April, 2015. Receive and place on file.
6. Corporation Counsel - Monthly Report, May 2015. Receive and place on file.
7. Technology Services - Budget Status Financial Report, April, 2015. Receive and place on file.
8. Technology Services - Monthly Report, June 2015. Receive and place on file.
9. Child Support - Departmental Openings Summary. Receive and place on file.
10. Child Support - Agency Director Summary for June, 2015. Receive and place on file.
11. Child Support - Approval to accept Avenue Community Impact Grant to promote SPSK program (pending state/federal approval). To approve.
12. Human Resources - Budget Status Financial Report, April, 2015. Receive and place on file.
13. Human Resources - Activity Report for May, 2015. Receive and place on file.
14. Human Resources - Departmental Opening Summary. Receive and place on file.
15. Human Resources - Director's Report. Receive and place on file.
- 15a. Human Resources - 2016 Insurance Proposals. To recommend the proposal to the Executive Committee with the changes of increasing the \$750 single deductible to \$850 and the \$1500 family deductible to \$1600 and increasing the proposed wellness dollars of \$200 single to \$250 and \$400 family to \$500.
- 15b. Human Resources - Fast Care Proposal. To go with the Bellin Fast Care proposal with a target date of September 1.
16. Dept. of Admin. - Budget Status Financial Report, April, 2015. Receive and place on file.
17. Dept. of Admin. - 2015 Budget Adjustment Log. Receive and place on file.
18. Dept. of Admin. - Departmental Opening Summary. Receive and place on file.
19. Dept. of Admin. - Asset Maintenance Fund Expenditures - Informational. Receive and place on file.
20. Dept. of Admin. - Director's Report. Receive and place on file.
21. Treasurer - Budget Status Financial Report, April, 2015. Receive and place on file.
22. Audit of bills. To pay the bills.

**9b) Report of Education & Recreation Committee of July 1, 2015.**

1. Review Minutes of:
  - a. Library Board (May 14, 2015). To approve.
2. Education & Recreation Committee – Reasons for Turnover Report for Month of April, 2015. Receive and place on file.
3. Communication from Supervisors Erickson and Lund: Create a ticket surcharge whenever possible to go into a maintenance fund for the arena complex to replenish the capital fund. Receive and place on file and add as a standing item on the Ed & Rec agenda.
4. Resch Centre/Arena/Shopko Hall – Complex Attendance for the BC Veterans Memorial Complex. Receive and place on file.
5. Park Mgmt. - Parks Budget Status Financial Report for May, 2015. Receive and place on file.
6. Park Mgmt. - Approval of friends group contributions.
  - i. To approve what is presented. No vote taken.
  - ii. To hold the policy for 30 days.
  - iii. To approve \$10,000 to the playground at Neshota Park, \$10,000 to the bridge at Way Morr Park, and \$2,500 for the Dick Koltz memorial.
7. Park Mgmt. - Parks Open Positions Report. To approve.
8. Park Mgmt. - Field Staff Reports/Attendance Reports. Receive and place on file.
9. Park Mgmt. - Assistant Director's Report. Receive and place on file.
10. NEW Zoo - Budget Status Financial Report, May, 2015. Receive and place on file.
11. NEW Zoo - Open Positions Report. Receive and place on file.
12. NEW Zoo - Monthly Activity Report for June, 2015. Receive and place on file.
13. Library - Budget Status Financial Report, May, 2015. Receive and place on file.
14. Library - Director's Report. Receive and place on file.
15. Museum - Budget Status Financial Report, May, 2015. Receive and place on file.
16. Museum - Director's Report. Receive and place on file.
17. Golf Course - Budget Status Financial Report, May, 2015. Receive and place on file.
18. Golf Course - Open Positions Report. Receive and place on file.
19. Golf Course - Superintendent's Report. Receive and place on file.
20. Open Session: Discussion and possible action on the negotiations and strategy involved in obtaining a proposed easement for AT&T Metro Ethernet Service at the Brown County Golf Course. To enter into closed session.
21. Closed Session: Notice is hereby given that the governmental body will adjourn into a closed session during the meeting to discuss negotiations and strategy involved in obtaining a proposed easement for AT&T Metro Ethernet Service at the Brown County Golf Course, said closed session is authorized pursuant to Wisconsin Statutes Section 19.85 (1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
22. Reconvene into Open Session: Discussion and possible action on the negotiations and strategy involved in obtaining a proposed easement for AT&T Metro Ethernet Service at the Brown County Golf Course.
  - i. To return to open session.
  - ii. To move forward with the easement as per Corporation Counsel's recommendation.  
Carried 4 to 1. See Resolutions, Ordinances July County Board.
23. Audit of bills. To pay the bills.
24. Such other matters as authorized by law – To host the August meeting on the 6<sup>th</sup> at the Museum.

**9c) Report of Executive Committee of July 6, 2015.**

1. Vacant Budgeted Positions - Clerk of Courts – Deputy Clerk of Courts I - Vacated – 7/13/15.
2. Vacant Budgeted Positions - District Attorney – Special Drug Task Attorney - Vacated – 7/2/15.
3. Vacant Budgeted Positions - Human Services (CTC) – Community Treatment Program Worker - Vacated – 8/3/15.
4. Vacant Budgeted Positions - Human Services (CTC) – TAD/CJCC Court Supervisor - Vacated – 6/24/15.
5. Vacant Budgeted Positions - Public Works (Facilities Management) – Housekeeper (.50) - Vacated – 7/15/15.
  - i. To suspend the rules to take Items 1-5 together.
  - ii. To approve Items 1-5.
6. Communication from Supervisor Van Dyck re: Consider a change in Board ordinances to require that support resolutions receive a favorable vote at both the home committee and Executive Committee before being committed to resolution. Receive and place on file. Carried 5 to 2.
7. Review and Possible Action on Legal Bills to be paid. To approve the Legal Bills.
8. County Executive Report.
  - a. Budget Status Financial Report for May, 2015. Receive and place on file.
9. Internal Auditor Report.
  - a. Budget Status Financial Report for May, 2015. Receive and place on file.
  - b. Monthly Status Update: June 1 – June 30, 2015. Receive and place on file.
10. Human Resources Report.
  - a. Approval of vacation for the Finance Director position. To approve.
  - b. 2016 Insurance Proposals.
    - i. To approve 10b with Bellin (Fast Care-Shopko) as the on-site/near site clinic. No vote taken.
    - ii. Motion by substitution to approve 10b with Bellin (Fast Care-Shopko) as the on-site/near site clinic and to increase the copay from \$10 to \$15 per visit for the retail setting services. Carried 6 to 1.
  - c. Fast Care Proposal. To allow Moynihan to reconsider his vote on Item 10c.
11. Resolution re: Change in Table of Organization for the Airport Maintenance Mechanic. To approve. See Resolutions, Ordinances July County Board.
12. ACTION - Review and approval or rejection of high bids for tax deed properties: (high bid information of July 3<sup>rd</sup> to be distributed at meeting)
  - a. Parcel 2-762 at 1051 St. Paul St. Green Bay – Minimum Starting Bid \$ 11,000. To accept the Growth Process LLC, Virginia Haskins at the high bid of \$35,153.
  - b. Parcel 17-880 at 445 S. Baird St. Green Bay – Minimum Starting Bid \$ 5,500.
    - i. To approve the request to put the parcel back out for bid at a starting bid of \$100.
    - ii. To enter into closed session.
13. Update on status of Parcel 14-1048 (1163 Chicago Street, City of Green Bay) from June Executive Committee meeting – *No Action Required.*
14. Closed Session to Deliberate the sale of Brown County owned Parcels to a Brown County Municipality or an adjacent property owner:  
Parcel VH-590-6  
Parcel 21-1331-1  
Parcel B-99  
Parcel PI-207-5  
Parcel 14-411  
Parcel 18-522 w/ 18-523  
Parcel 21-293-1  
Parcel 6-403  
Parcel 7-326  
Under State Statute 19.85 (1)(e) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
15. Reconvene into open session for the purpose of taking action on above Parcels.
  - i. To return to regular order of business

- ii. To accept the \$1,000 offer from the Village of Howard for Parcel VH-590-6.

**9d) Report of Human Services Committee of June 24, 2015:**

1. Review Minutes of:
  - a) Aging & Disability Resource Center of Brown County (April 23, 2015).
  - b) Community Options Program Planning Committee (May 18, 2015).Receive and place on file Items 1 a&b.
2. Human Services – Reason for Turnover Report, Month of April, 2015. Receive and place on file.
- 2a. Communication from Supervisor Haefs re: Discussion on providing services by setting a tax levy or a property tax goal. That the department heads reporting to the Human Services Committee report to the Committee the top three unfunded or underfunded needs for their departments with an attached dollar amount and that this information be provided by the August meeting.
3. Communication from Supervisor Robinson re: That the new County Human Services Director and the Human Services Department staff put together a report to be presented at the August Human Services Committee, with monthly updates to the Committee that examines: CTC/In – patient Mental Health & AODA County Services; community Mental Health and AODA County Services; Mental Health and AODA services offered by the community in general with which the County has a partnership. *Standing item.* To hold until next meeting.
4. Health Dept. - Customer Service Survey – Public Health Inspector. To refer to staff.
5. Human Services Dept. - Resolution re: Helping families move from homelessness to self-sufficiency. To hold for one month.
6. Human Services Dept. - Executive Director's Report. Receive and place on file.
7. Human Services Dept. - Financial Report for Community Treatment Center and Community Programs. Receive and place on file.
8. Human Services Dept. - Statistical Reports.
  - a) CTC Staff – Double Shifts Worked.
  - b) Monthly CTC Data – Bay Haven Crisis Diversion/Nicolet Psychiatric Hospital.
  - c) Monthly Inpatient Data – Bellin Psychiatric Center.
  - d) Child Protection – Child Abuse/Neglect Report.
  - e) Monthly Contract Update.Receive and place on file Items 8 a-e.
9. Human Services Dept. - Request for New Non-Continuous Vendor. To approve.
10. Audit of bills. To pay the bills.

**9e) Report of Planning, Development and Transportation Committee of June 22, 2015:**

1. Review minutes of:
  - a. Harbor Commission (January 12, 2015, February 9, 2015, February 16, 2015, and March 9, 2015).
  - b. Planning Commission Board of Directors (March 4, 2015 and May 6, 2015).
  - c. Solid Waste Board (January 19, 2015, February 16, 2015, March 16, 2015, and April 20, 2015).
    - i. To suspend the rules to take Items 1a, b & c together.
    - ii. To approve Items 1a, b & c.
2. Reason for Turnover Report - PD&T Committee - Month of April, 2015. Receive and place on file.
3. Communication from Supervisor Hoyer re: Assessment of outdoor coal piles on the western shore of the Fox River as a health risk and a source of airborne pollutants, as well as proposals for remediation and elimination of the health consequences on our citizenry. Receive and place on file.
4. Communication from Supervisor Gruszynski re: The County Board work with the Brown County Extension and the County Executive to support and fund a "community Gardens" organizer staff position in the 2016 budget. Receive and place on file.
5. Register of Deeds - Budget Status Financial Report for April, 2015. Receive and place on file.



6. Register of Deeds - Property Fraud Alert. To hold for one month.
7. UW-Extension - Budget Status Financial Report. *See Item 8.*
8. UW-Extension - Director's Report. To hold Items 7 and 8 until next month.
9. Planning Commission - Budget Status Financial Report for April, 2015. Receive and place on file.
10. Planning Commission - Update re: Development of the Brown County Farm property – *standing item.* Receive and place on file.
11. Property Listing - Budget Status Financial Report for April, 2015. To suspend the rules to take Items 11 and 12.
12. Zoning - Budget Status Financial Report for April, 2015. Receive and place on file Items 11 and 12.
13. Port & Resource Recovery - South Landfill and Resource Recovery Park Master Plan (15 minute presentation) - Request for Approval. To approve.
14. Port & Resource Recovery - Resolution Reaffirming Support for the Great Lakes-St Lawrence River Basin Water Resources Compact. To approve. See Resolutions, Ordinances July County Board.
15. Port & Resource Recovery - Resolution re: Rescinding May 21, 2014 Renard Island Causeway Ownership Transfer Resolution. *Motion at February Meeting: To use any legal means necessary to obtain an easement at Sauk Road from the City of Green Bay to access the causeway and Renard Island; Motion at March County Board: Hold for 60 days and return to the PD&T Committee.*  
To hold until August.
16. Port & Resource Recovery - Director's Report. Receive and place on file.
17. Public Works - Budget Adjustment Request (15-40): Any allocation from a department's fund balance. To approve.
18. Public Works - 2014 Annual Financial Report (as required by the State of Wisconsin). To approve.
19. Summary of Operations for April, 2015 and May, 2015. Receive and place on file.
20. Public Works - Director's Report. Receive and place on file.
21. Public Works - 6-Year (2016-2021) Highway & Bridge Capital Improvement Plan (CIP) Summary. To approve.

*Items 22 – 24 were omitted from the agenda under Approve/Modify Agenda.*

22. Public Works - Open Session: Discussion and possible action regarding consideration of personnel problems and discipline relating to specific persons at the Department of Public Works.
23. Public Works - Closed Session: Notice is hereby given that the above governmental body will adjourn into closed session for discussion and possible action regarding consideration of personnel problems and discipline relating to specific persons at the Department of Public Works pursuant to Wis. Stat. §19.85(1)(f) which authorizes a closed session to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons...which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories, or data, or involved in such problems or investigations.
24. Public Works - Reconvene in Open session: Discussion and possible action regarding consideration of personnel problems and discipline relating to specific persons at the Dept. of Public Works.
25. Airport - Resident Request to expand home at 1581 View Lane. To approve the variance for 1581 View Lane with the amendment to the plans to add on a 12x24 living room with no additional bedrooms added to the residence.
26. Airport - Resolution re: Change in Table of Organization for the Airport Maintenance Mechanic. To approve. See Resolutions, Ordinance July County Board.
27. Airport - Request to approve roof bid for a portion of the terminal. To approve Project #1970 Roof Replacement on Airport Administration Office for Northern Metal & Roof in the amount of \$68,985.

28. Airport Financial Report. Receive and place on file.
29. Airport - Director's Report. Receive and place on file.
30. Audit of bills. Audit the bills.

**9f) Report of Land Conservation Subcommittee of June 22, 2015:**

1. Budget Update April, 2015. Receive and place on file.
2. Budget Adjustment Request (15-37): Any increase in expenses with an offsetting increase in revenue. Receive and place on file.
3. Open Positions. Receive and place on file.
4. Variance request by Tinedale farms to allow an earthen manure storage facility expansion to be located within the 250' setback requirement. To approve, with the insertion of "there is a manure storage facility for Tinedale Farms", and "aware of manure storage facility being planned for Tinedale Farms", in the Notice of Intent, and pending final approval by the County Board in July.
5. Introduction to Cooperative Manure Digester Project. *No action taken.*
6. Director's Report. Receive and place on file.

**9g) Report of Public Safety Committee of July 1, 2015:**

1. Review minutes of:
  - a. Fire Investigation Task Force Board of Directors (March 19, 2015). Receive and place on file.
2. Public Safety – Reasons for Turnover Report - Month of April, 2015. Receive and place on file.
3. Circuit Courts, Commissioners, Probate - Budget Status Financial Report, May, 2015. Receive and place on file.
4. Emergency Management – Budget Status Financial Report, May, 2015. Receive and place on file.
5. Public Safety Communications - Budget Status Financial Report, May, 2015. Receive and place on file.
6. Medical Examiner - Budget Status Financial Report, May, 2015. Receive and place on file.
7. Medical Examiner - Activity Spreadsheet. Receive and place on file.
8. Clerk of Courts - Budget Status Financial Report, May, 2015. Receive and place on file.
9. Clerk of Courts - Standing Item per motion at April meeting– Request for representation from the Clerk of Courts and Courts to attend each meeting through the end of 2015 to provide monthly updates including various reports as requested by this Committee. Receive and place on file.
10. Clerk of Courts - Clerk of Court's Report. Receive and place on file.
11. Sheriff - Budget Adjustment Request (15-39): Any increase in expenses with an offsetting increase in revenue. *This Item was removed from the agenda; no action taken.*
- 11a. Sheriff - Budget Status Financial Report for May, 2015. Receive and place on file.
12. Sheriff - Sheriff's Report. Receive and place on file.
13. Audit of bills. To pay the bills.

**10. Resolutions & Ordinances:**

**Budget Adjustments Requiring County Board Approval**

- a) Resolution Approving Budget Adjustments to Various Department Budgets.

**Administration Committee**

- b) Resolution in Support of Brown County Technology Services Proposal of Tablets for County Board Supervisors; Motion at Admin Cmte: To draft a resolution in support of the Brown County Technology Services tablet proposal of June 17, 2015 and have a full presentation to the County Board.

**Education and Recreation Committee**

- c) Resolution to Approve Acquiring an Easement at the Golf Course for Technical Services Bandwidth Expansion; Motion at Ed & Rec: To move forward with the easement as per Corporation Counsel's recommendation.

**Human Services Committee**

- d) Resolution re: Helping families move from homelessness to self-sufficiency. Motion at Human Services: Hold for one month.

**Planning, Development & Transportation Committee and Executive Committee**

- e) Resolution re: Change in Table of Organization for the Airport Maintenance Mechanic; Motion at PD&T: To approve; Motion at Exec: To approve.

**Planning, Development & Transportation Committee**

- f) Resolution Reaffirming Support for the Great Lakes-St Lawrence River Basin Water Resources Compact. Motion at PD&T: To approve.
- g) Resolution re: Rescinding May 21, 2014 Renard Island Causeway Ownership Transfer Resolution. Motion at PD&T: To hold until August.

**Closed Sessions:**

**Education & Recreation Committee:**

- 11. Open Session: Discussion and possible action on the negotiations and strategy involved in obtaining a proposed easement for AT&T Metro Ethernet Service at the Brown County Golf Course. To enter into closed session.
- 12. Closed Session: Notice is hereby given that the governmental body will adjourn into a closed session during the meeting to discuss negotiations and strategy involved in obtaining a proposed easement for AT&T Metro Ethernet Service at the Brown County Golf Course, said closed session is authorized pursuant to Wisconsin Statutes Section 19.85 (1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
- 13. Reconvene into Open Session: Discussion and possible action on the negotiations and strategy involved in obtaining a proposed easement for AT&T Metro Ethernet Service at the Brown County Golf Course.

**Executive Committee:**

- 14. Closed Session to Deliberate the sale of Brown County owned Parcels to a Brown County Municipality or an adjacent property owner:  
Parcel VH-590-6  
Parcel 21-1331-1  
Parcel B-99  
Parcel PI-207-5  
Parcel 14-411  
Parcel 18-522 w/ 18-523  
Parcel 21-293-1  
Parcel 6-403  
Parcel 7-326  
Under State Statute 19.85 (1)(e) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
- 15. Reconvene into Open Session for the purpose of taking action on above Parcels.

**Planning, Development & Transportation Committee**

- 16. Open Session: Discussion and possible action regarding consideration of personnel problems and discipline relating to specific persons at the Department of Public Works.
- 17. Closed Session: Notice is hereby given that the above governmental body will adjourn into closed session for discussion and possible action regarding consideration of personnel problems and discipline relating to specific persons at the Department of Public Works pursuant to Wis. Stat. §19.85(1)(f) which authorizes a closed session to consider financial,

medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons...which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories, or data, or involved in such problems or investigations.

18. Reconvene in Open session: Discussion and possible action regarding consideration of personnel problems and discipline relating to specific persons at the Dept. of Public Works.
19. **Such other matter as authorized by law.**
20. **Bills over \$5,000 for period ending June 30, 2015.**
21. **Closing Roll Call.**
22. **Adjournment to Wednesday, August 19, 2015 at 7:00 p.m., Legislative Room 203, 100 N. Jefferson Street, Green Bay, Wisconsin**

Submitted by:

A handwritten signature in black ink, appearing to read "Patrick Moynihan, Jr.", with a stylized flourish at the end.

Patrick W. Moynihan, Jr.  
Board Chairman

Notice is hereby given that action by the County Board of Supervisors may be taken on any of the items which are described or listed in this agenda. The County Board of Supervisors may go into Closed Session: Pursuant to Wis. Stats. § 19.85(1)(c) to deliberate or negotiate the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

# BOARD OF SUPERVISORS

*Brown County*



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E-Mail [BrownCountyCountyBoard@co.brown.wi.us](mailto:BrownCountyCountyBoard@co.brown.wi.us)

Judge Thomas Walsh

## **CRIMINAL JUSTICE COORDINATING BOARD**

**Thursday July 16, 2015**

**8:00 a.m.**

**Brown County District Attorney's Office**

**Truttman Room, First Floor**

**300 E. Walnut Street**

**Green Bay, Wisconsin**

1. Call meeting to order.
2. Approve/modify agenda.
3. Approve/modify minutes of May 8, 2015.
4. TAD Grant programs/coordinator position. (David Lasee).
5. Mental Health Court (Judge Zuidmulder).
6. Heroin/Drug Court (Judge Walsh).
7. County Jails at a Crossroads Article (distributed last week) (Sheriff Gossage).
8. List of Tasks from our 2014 Study on Jail Usage (attachment).
9. Request to present at a future meeting by Measures for Justice (Don Harper/Judge Walsh).
10. Adjourn.

Judge Thomas Walsh, Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

**SHERIFF'S OFFICE**

*Brown County*

2684 DEVELOPMENT DRIVE  
GREEN BAY, WISCONSIN 54311  
PHONE (920) 448-4200 FAX (920) 448-6370



**JOHN R. GOSSAGE**  
**SHERIFF**

**PUBLIC NOTICE OF MEETING**

Pursuant to Section 19.84 of the Wisconsin Statutes, notice is hereby given to the public that a regular meeting of the Brown County Traffic Safety Commission will be held on July 16<sup>th</sup>, 2015 at 9:00 a.m. at the Brown County Sheriff's Office, 2684 Development Dr., Green Bay, WI 54311.

Agencies reporting traffic fatalities for the second quarter of 2015 please forward incident information in advance to Dan Sandberg at:  
Sandberg\_DO@co.brown.wi.us. Thank you.

**A G E N D A**

1. Call to Order
2. Approve Minutes
3. US 41 Construction Update
4. STH 29 Construction Update
5. Multi-Jurisdictional OWI Task Force Update
6. BOTS Updates
7. Second Quarter Traffic Fatalities
8. Citizen Appearances
9. Other Business as Allowed by Law

**Dan Sandberg, #210 BRSO**  
**Brown County Traffic Safety Commission**



BROWN COUNTY LIBRARY  
515 PINE STREET GREEN BAY, WI 54301-5194

PHONE (920) 448-5810  
FAX (920) 448-4364

**BRIAN M. SIMONS**  
LIBRARY DIRECTOR

Simons\_BM@co.brown.wi.us  
www.browncountylibrary.org

***"Providing trusted information and resources to connect people, ideas and community."***

## **BROWN COUNTY LIBRARY BOARD**

### **NOTE LOCATION:**

**Northern Building – 305 E. Walnut Street, Green Bay  
Veterans Conference Room, Room 660**

**Thursday, July 16, 2015**

**5:15 p.m.**

### **AGENDA**

- I. Call to Order (2 min)
- II. Approve Consent Items (3 min)
  - A. Agenda
  - B. Minutes
- III. Communications and Open Forum for the Public (5 min)
- IV. Library Business (45 min)
  - A. Technology Report
    1. BCTS Budget Presentation – August Neverman, BCTS CIO
  - B. Financial Manager's Report, Bills and Donations
  - C. Facilities Report
    1. Facilities Committee Update
    2. Southwest Branch Addition Update
    3. Central Library facility
- V. Budget (5 minutes)
  - A. Approve Performance Measures, Mission Statement and Program Description
  - B. Approve 2016 Budget Proposal
- VI. Discussion and Possible Action on BCL Deputy Director Position Description
- VII. Ed. & Rec. Meeting Rotation Planning for Board Member Attendance
- VIII. Old Business (5 min)
  - A. Adjacent County Billing
- IX. Personnel Committee (5 min)

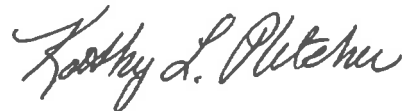
- X. Nicolet Federated Library System (5 min)
- XI. President's Report (5 min)
- XII. Library Director's Report (5min)
- XIII. Such Other Matters as Authorized by Law
- XIV. Meeting Summary/Next Meeting Planning (2 min)
- XV. Adjournment

*Notice is hereby given that action by the Library Board may be taken on any of the items which are described or listed in this agenda.*

*Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made.*

**Next Meeting:**

Thursday, August 20, 2015  
5:15 p.m.  
Central Library  
515 Pine Street



**Kathy L. Pletcher  
President**







## JUNE 2015



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	1	2	3 Public Safety 11:00 am	4 Ed & Rec 5:30 pm @ NEW Zoo	5	6
7	8 Executive Cmte 5:30 p.m.	9	10	11	12	13
14	15	16 Veterans Recognition Subcmte 5:00 pm	17 Spc Human Svcs 6:45 pm <b>Board of Supervisors 7:00 pm</b>	18	19	20
21  <i>Fathers Day</i>	22 Land Con 5:30 pm PD&T 5:45pm @ Airport	23	24 Human Services 5:30 pm	25 Admin Cmte 5:30 pm	26	27
28	29	30				



## JULY 2015

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			1 Public Safety @ 11:00 am Ed & Rec 5:30 pm @ Golf Course	2	3 <i>County Board Office Closed</i>	4 
5	6 Executive Cmte 6:00 pm	7	8	9	10	11
12	13	14 Employee Picnic 	15 <b>Board of Supervisors 7:00 pm</b>	16 CJCB 8:00 am	17	18
19	20	21 Veterans Recognition Subcmte 5:00 pm	22 Human Services 5:30 pm	23 Admin Cmte 5:30 pm	24	25
26	27 Land Con 6:00 pm PD&T 6:15 pm	29	29	30	31	

## **BROWN COUNTY COMMITTEE MINUTES**

-Traffic Safety Commission (April 30, 2015)

**To obtain a copy of Committee minutes:**

**[http://www.co.brown.wi.us/minutes\\_and\\_agendas/](http://www.co.brown.wi.us/minutes_and_agendas/)**

**OR**

**Contact the Brown County Board Office or the County Clerk's Department**

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**JOHN R. GOSSAGE**  
**SHERIFF**

### **BROWN COUNTY TRAFFIC SAFETY COMMISSION MEETING MINUTES**

A regular meeting was held on Thursday, April 30<sup>th</sup>, 2015 at 9:00 a.m. at the Brown County Sheriff's Office.

PRESENT:	Dan Sandberg	Rebecca Nyberg	Cullen Peltier
	Kimberly Hess	Andy Sell	Bob Schuurmans
	Peter Flucke	Tom Witczak	Mike Panosh
	Tom Kujava	Andrea Schultz	Juliana Ruenzel
	Jamie Kahkow	Matt Talcott	

- 
- I. Meeting called to order at 9:00a.m. by Chairman Dan Sandberg.
  - II. Minutes of the October 2014 meeting: Motion to accept minutes as printed by Witczak, seconded by Flucke and carried by the Commission.
  - III. US41 & STH 29 construction is on Schedule. Schuurman indicates due to the construction and switching the traffic lanes to the center has created some potential difficulties for first responders that we cannot get around. Monthly update meetings are still occurring. Wrightstown bridge work will be completed by the end of 2015 and they are pouring the bridge deck. They are going to attempt to finish Oneida overpass this year. They are looking to phase in the 70mph speed limit into the interstates but just talk right now until legislation approves it. There will be congestion on 41 and 43 due to the interchange work where 41 and 43 come together.
  - IV. Above
  - V. BOTS OWI Task Force will conduct an OWI Task Force Summit at the end of May at FVTC. Fatalities for 2015 are at 135 versus 107 in 2014. Speed related grant coming up and will be run the same way as the OWI Task Force model. Click it or Ticket starts Memorial Day weekend.
  - VI. Above

- VII. There were six first quarter fatalities. See attached document with 2015 statistics. Brown County ended the 2014 year with 9 traffic fatalities.**
- VIII. Committee members commented on the following topics: motor vehicle crashes involving injuries, pedestrian crosswalk enforcement guidelines, using the television media for weekly segments on traffic safety tips, promotions to receive rewards for good driving, pedestrian training with Peter Flucke, Traffic Team Child Seat Belt Instructors, Bike Month Awareness, NBC 26 is doing bicycle segments on Mondays at 630pm, issue of not many people being aware of the TSC and its mission and how we can get it out there, discussion of creating a TSC website with links, etc., May 7th Car Seat Check at Cliff Wall 4pm-630pm.**
- IX. None**
- X. None**

Next meeting: Thursday, July 16<sup>th</sup>, 2014 at 9:00 a.m. at the Brown County Sheriff's Office, Truttmann Room, 2684 Development Drive, Green Bay, WI, 54311.

Motion to adjourn at 10:47am (Flucke & Peltier) & carried by the commission.

**Respectfully Submitted;**

**Dan Sandberg**